

May 17, 2021

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Mark Groenendyk; Vice chairman – Steve Wanders; Member – Chuck Webb. Also present were Darin Hite; Joe Lancello, KBOE; Ken Allsup, Osby News; Ben Hoskinson; Troy Bemis; Andrew Ritland; Mike Rodwell; Dave Sedivec; Eric Dursky; Jonathon Angove; Jeannette Newendorp; Lindsey Thomas; Renee Simpson; Tom Flaherty; Andy McGuire; Judy Funk; Annette Wanders; Lisa Ossian; Katherine Kaul-Goodman; Marianne Cline; Art Cline; Mark Zowacki; Ron Terpstra; and Susan Brown, Mahaska County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

Meeting was opened with a moment of silence.

It was moved by Wanders seconded by Webb to approve the agenda for today's meeting with the change of moving item #17 up to follow item #7. All present voted aye. Motion carried.

Public Comments: Marianne Cline addressed the board regarding correspondence she had received following rental of Mahaska County Conservation cabins. Lisa Ossian brought a petition signed by Mahaska County residents which asked for the resignation of Supervisor Groenendyk.

It was moved by Wanders seconded by Webb to open public hearing for the amendment to the FY21 Mahaska County budget. All present voted aye. Motion carried. The notice of time and place of public hearing, according to law and as directed by the board, was published on May 7, 2021 in the Oskaloosa Herald. The affidavit of said publication is on file with the County Auditor. There were no written or oral comments received. It was moved by Wanders seconded by Webb to close public hearing. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to amend and appropriate the FY20/21 Mahaska County budget as published. All present voted aye. Motion carried.

Revenues by Service Area: Penalties, Interest & Costs on Taxes - \$44,451; Other County Taxes - \$119,990; Intergovernmental - \$668,571; Licenses & Permits - \$12,235; Charges for Services - \$20,902; Use of Money & Property - \$12,924; Miscellaneous - \$116,781; Other Funding Sources - \$9,194,949.

Expenditures by Service Area: Public Safety & Legal Services - \$53,182; Physical Health & Soc Services - \$44; Roads & Transportation - \$300,000; Government Services to Residents - \$23,445; Administration - \$336,743; Nonprogram - \$161,266; Debt Service - \$110,837; Capital Projects - \$2,300,000.

Appropriations by Department: Non-departmental - \$507,375; Supervisors - \$255,082; Auditor - \$15,000; Treasurer - \$7,789; Attorney - \$13,182; Economic Dev - \$36; GIS - \$8,089; Secondary Road - \$2,427,154; Vet Affairs - \$44; Medical Examiner - \$40,000; Libraries - \$357; Courthouse - \$1,700; Driver's License - \$8,445; Conservation - \$1,264,

It was moved by Wanders seconded by Webb to open public hearing regarding amending Mahaska County Ordinance #32 and rescinding Mahaska County Ordinance #35. Both actions relax criteria for building in unincorporated areas. No comments were received. It was moved by Wanders seconded by Webb to close public hearing. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to approve amending Mahaska County Ordinance #32 and rescinding Mahaska County Ordinance #35 with waiver of the 2nd and 3rd readings. All present voted aye. Motion carried.

Judy Funk, Risk Management of Iowa, went over renewal schedules, coverage and FY22 premium for property/liability plan through the county's membership in Heartland Insurance Risk Pool.

Mahaska County Insurance Committee presented recommendations to board concerning employee health, dental, vision & life insurance, Cobra administration, flexible spending account implementation and supplemental insurance options. The two changes recommended to take place on July 1, 2021 are moving health and pharmacy benefits from Wellmark BCBS to HealthPartners and to move Cobra administration to iSolved. The committee will continue to evaluate other benefits. It was moved by Webb seconded by Wanders to approve recommendation from committee to replace Wellmark BCBS with HealthPartners as county's TPA and move Cobra administration to iSolved all beginning on July 1, 2021. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to approve the following resolution. All present voted aye. Motion carried.

**FINAL ORDER ON ROAD VACATION
CODE 306.16**

RESOLUTION NO. 2021-18

WHEREAS: A hearing was held on May 3rd, 2021, on the matter of vacating and closure of a portion of Mahaska County Secondary Roads described as follows:

The road in the Town of Peoria in Section 22, Township 77 North, Range 17 West of the 5th P.M., Mahaska County, Iowa, described as follows:

South Street, measuring 66 feet in width which runs between block 3 of the Original Plat of the Town of Peoria and block 3 of Maxon's Addition, from the east right-of-way line of West Street east to the west right-of-way line of Cross Street (County Road T33).

WHEREAS: All objections and/ or comments received at the May 3rd, 2021, public hearing were dealt with by the Board of Supervisors;

AND WHEREAS: Said part of present right-of-way of the closed roads are no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway.

NOW THEREFORE BE IT RESOLVED by Mahaska County that said part of present right-of-way herein described, together with any and all right of Mahaska County in and to the same are hereby abandoned, and Mahaska County hereby disclaims any right, title or interest in and to said part of present right-of-way or to use thereof for any purposes whatsoever.

It was moved by Wanders seconded by Webb to deny any and all claims filed on any of the road closing acted on in this meeting, motion carried.

Signed this 17th day of May, 2021.

It was moved by Webb seconded by Wanders to approve 2021 County Five Year Program Resolution 0.1 adding Project #LFM-C062(01)-21 (Taintor Road Unbonded PCC Overlay) to Secondary Road Five Year Program. All present voted aye. Motion carried.

It was moved by Webb seconded by Wanders to accept and authorize signature on final plans for bridge replacement on 335th St over Cedar Creek in S34 T74N R14W Project #BROS-SWAP-C062(99)—FE-62. All present voted aye. Motion carried.

Board consensus is IRVM Director Ben Hoskinson begin process of truck replacement for his department following an accident that totaled current vehicle. There are insurance proceeds and capital improvement funds to cover.

It was moved by Wanders seconded by Webb to approve minutes of May 3 & 5 meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Webb to abate \$304.00 in taxes on Parcel #09-19-401-018 which taxpayer certifies that he has never owned. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Webb to authorize signature on agreement with Shive-Hattery for services to evaluate HVAC needs for Courthouse building and pay the \$14,700 from America Rescue Plan funds when they become available. All present voted aye. Motion carried.

Board agreed moving drop boxes from front door lobby and adding Driver's License and Motor Vehicle hours to front door can be done.

It was moved by Webb seconded by Groenendyk to approve painting parking lot lines at Mahaska Building provided DHS budget funds are available. Troy Bemis, Maintenance Director, will supervise. All present vote aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to renew HIPAA services contract with Carosh Compliance Solutions \$10,808 for FY22. This is the same amount as last year. All present voted aye. Motion carried.

Public Comments: None

It was moved by Webb seconded by Wanders to adjourn. All present voted aye. Motion carried.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors